1.) CORPORATION NAME: Monarch Financial Holdings, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: BRAD E SCHWARTZ 1101 EXECUTIVE BLVD CHESAPEAKE, VA 23320 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESAPEAKE CITY 4.) STATE OR COUNTRY OF INCORPORATION: VA 4.) STATE OR COUNTRY OF INCORPORATION: VA 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1435 CROSSWAYS BLVD. CITY/ST/ZIP: CHESAPEAKE, VA 23320 7.) DIRECTORS AND PRINCIPAL OFFICERS: ADDRESS: 1435 CROSSWAYS BLVD. CITY/ST/ZIP: CHESAPEAKE, VA 23320 7.) DIRECTORS AND PRINCIPAL OFFICERS: ADDRESS: 1435 CROSSWAYS BLVD. CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320 7.) DIRECTORS STATE OR COUNTRY OF INCORPORATION: ADDRESS: 1435 CROSSWAYS BLVD. CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320 CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320 CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320 ANAME: TITLE: DIRECTOR ADDRESS: 1435 CROSSWAYS BLVD. Suite 301 CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320 CHESAPEAKE, VA 23320 ANAME: TITLE: DIRECTOR ADDRESS: 1435 CROSSWAYS BLVD. SUITE 201 ADDRESS: 1435 CROSS	SCC eFile		2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA TATE CORPORATION COMMISSION					
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			CFO 1435 Crossways Blvd, Suite 302					

Chesapeake, VA 23320

CITY/ST/ZIP/CO:

NAME: TITLE:	Virginia S Cross DIRECTOR	OFFICER	X DIRECTOR			
ADDRESS: CITY/ST/ZIP/CO:	1435 Crossways Blvd, Suite 301 Chesapeake, VA 23320					
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Elizabeth T Patterson DIRECTOR 1435 Crossways Blvd, Suite 301 Chesapeake, VA 23320	OFFICER	X DIRECTOR			
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Dwight C Schaubach DIRECTOR 1435 Crossways Blvd, Suite 301 Chesapeake, VA 23320	OFFICER	X DIRECTOR			
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Joe P Covington, JR DIRECTOR 1435 Crossways Blvd, Suite 301 Chesapeake, VA 23320	OFFICER	X DIRECTOR			
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Robert M Oman DIRECTOR 1435 Crossways Blvd, Suite 301 Chesapeake, VA 23320	OFFICER	X DIRECTOR			
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	William T Morrison CEO, Mortgage 1435 Crossways Blvd, Suite 301 Chesapeake, VA 23320	X OFFICER	X DIRECTOR			
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Denys D Diaz CIO 1435 Crossways Blvd, Suite 301 Chesapeake, VA 23320	X OFFICER	DIRECTOR			
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Andrew N Lock CRO 1435 Crossways Blvd, Suite 301 Chesapeake, VA 23320	X OFFICER	DIRECTOR			
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ BRAD E SCHWARTZ	BRAD E SCHWARTZ, CEO	OBATE	4/16/2012			
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORP TITLE	OKATE	DATE			
It is a Class 1 misdemeanor for any person respect with the intent that the document			d, that is false in any material			